

CITY OF SHANNON HILLS
CITY COUNCIL SPECIAL MEETING
JANUARY 22, 2002

Mayor Davis called the meeting to order at 7:00 PM. The Pledge of Allegiance was given. Roll call was taken and the following were present, Aldermen Cheryl Davidson, Mike Kemp, Glenn Dinsmore, Linda Linkous, & Curt Wilson, Mayor Davis and Recorder-treasurer Fran Romine. Alderman Bryan Stanley arrived at 7:10 PM.

Motion by Alderman Kemp with second by Alderman Dinsmore to suspend the rules and have Mr. Lemons of Lemons Engineering to speak to the council. Motion passed unanimously by voice vote.

Mr. Lemons gave an update on the painting of the water tower. Mr. Lemons then addressed the council concerning trying to get a sewer grant for the city. The cost of the survey to try for the grant would not exceed \$3000.00. Motion by Alderman Dinsmore with second by Alderman Kemp to pass on the vote until later in the meeting. Motion passed unanimously by voice vote.

Mayor Davis gave the State of the City Address. Motion by Alderman Dinsmore with second by Alderman Dinsmore to accept the address. Motion passed unanimously by voice vote.

Motion by Alderman Kemp with second by Alderman Wilson to accept Ordinance 2002-03, Condition of Private Property. Motion passed unanimously by voice vote. Motion by Alderman Kemp with second by Alderman Wilson to suspend the rules and have the second and third reading. Motion passed unanimously by voice vote. The Ordinance was read for the second and third time. Motion by Alderman Wilson with second by Alderman Dinsmore to accept Ordinance 2002-03. Motion passed unanimously by voice and Ordinance 2002-03 was adopted.

Motion by Alderman Kemp with second by Alderman Wilson to accept the first reading of Ordinance 2002-04, Unsafe Buildings. Motion passed unanimously by voice vote. Motion by Alderman Kemp with second by Alderman Stanley to suspend the rules and have the second and third reading of Ordinance 2002-04. Motion passed unanimously by voice vote. The Ordinance was read for the second and third time. Motion by Alderman Wilson with second by Alderman Davidson to accept Ordinance 2002-04. Motion passed unanimously by voice vote and Ordinance 2002-04 was adopted.

Motion by Alderman Kemp with second by Alderman Wilson to pass on the Recommendation of the Planning Commission and Packer Drive Renovation and Recommendation. Motion passed unanimously by voice vote.

Motion by Alderman Kemp with second by Alderman Dinsmore to pass on changing the water assets to the City of Shannon Hills until Attorney Benca could research it. Motion passed unanimously by voice vote.

Motion by Alderman Kemp with second by Alderman Dinsmore to move the Police Department up on the agenda. Motion passed unanimously by voice vote.

Motion by Alderman Dinsmore with second by Alderman Wilson to accept ordinance 2002-05 Changing the Title of City Marshal to City Police Department, invoking the emergency clause. Motion passed unanimously by voice vote. Motion by Alderman Linkous with second by alderman Stanley to suspend the rules and have the second and third reading. Motion passed unanimously by voice vote. The Ordinance was read for the second and third time. Motion by Alderman Wilson with second by Alderman Linkous to accept Ordinance 2002-05. Motion passed unanimously by voice vote and Ordinance 2002-05 was adopted.

Discussion of the 2002 City Budget ensued. Motion by Alderman Linkous with second by Alderman Davidson to accept the 2002 Street Budget as amended. Motion passed unanimously by voice vote. Motion by Alderman Kemp with second by Alderman Dinsmore to approve the Water Department Budget as amended. Motion passed unanimously by voice vote. Motion by Alderman Stanley with second by Alderman Davidson to accept the 2002 city budget and amended. Motion passed unanimously by voice vote. Motion by Alderman Kemp with second by Alderman Wilson to suspend the rules, invoke the emergency clause and have the second and third reading of Budget Ordinance. Motion passed unanimously by voice vote. Motion by Alderman Kemp with second by Alderman Dinsmore to adopt the 2002 City Budget. Motion passed unanimously by voice vote.

Motion by Alderman Kemp with second by Alderman Stanley to bring the discussion of the sewer grant off of the table. Motion passed unanimously by voice vote. Motion by Alderman Kemp with second by Alderman Stanley to approve the \$3000.00 for a sewer grant survey. The council was polled as follows, Aldermen Davidson, Kemp, Dinsmore, Stanley and Wilson voted yes. Alderman Linkous voted no. The motion passed with 5 yes to 1 no vote.

Motion by Alderman Kemp with second by Alderman Dinsmore to adjourn the meeting. Motion passed unanimously by voice vote. Meeting was adjourned at 9:57 PM.

Date: _____

Approved: _____
Larance Davis, Mayor

Attest: _____

Fran Romine, Recorder-Treasurer